

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 26, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. DECLARE SPECIFIED EQUIPMENT FROM THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AS SURPLUS, AND AUTHORIZE THE DISPOSITION THEREOF AS A TRADE-IN OF \$6089.00 TOWARDS NEW COPIERS FOR THAT SAME DEPARTMENT
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20333, DATED MAY 20, 2015
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-10
7. APPROVE THE MINUTES OF THE APRIL 21, 2015 COMMISSION MEETING
8. APPROVE THE MINUTES OF THE APRIL 28, 2015 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE MAY 5, 2015 COMMISSION MEETING
10. RATIFICATION OF PAYROLL FOR MAY 19, 2015
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 19, 2015
12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 26, 2015

REGULAR AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW752, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SGT. JEFF CORNELL FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
2. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR SGT. JEFFREY CORNELL
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
3. PROCLAIM MAY 25 THROUGH MAY 31, 2015 AS UTAH COUNTY ALCOHOL FREE GRADUATION WEEK: "SEAT RESERVED" IN COLLABORATION WITH THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, THE SHERIFF'S OFFICE, AND THE UTAH COUNTY SMART COALITION
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
4. APPROVE AND AUTHORIZE THE UPGRADE OF ONE HALF-TIME CAREER SERVICE ASSESSMENT TECHNICIAN I POSITION TO ONE FULL-TIME CAREER SERVICE STATUS IN THE STAFFING PLAN OF THE ASSESSOR'S OFFICE (100-41460-6552-30-1)
- Mark Brady, Assistant Personnel Director -
5. APPROVE AND AUTHORIZE AN ADDITION TO THE HEALTH DEPARTMENT – NURSING DIVISION STAFFING PLAN OF ONE (1) QUARTER-TIME CAREER SERVICE PUBLIC HEALTH NURSE II POSITION (ACCOUNT NO. 230-43120; UPGRADING 2022-37-1 FROM 0.75 TO 1.0)
- Karen Allen, Personnel Office -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR TERRY SIMPSON, SERIAL NO. 08:138:0012, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3235 COPIER, SERIAL NO. DFW07937ER, LOCATED IN THE CHILDRENS JUSTICE CENTER - EXPIRES 6/14/2016
- Julie Rollins, Utah County Purchasing Agent -
8. AUTHORIZE AND APPROVE THE COMMISSION CHAIR TO SIGN THE CANCELLATION OF AGREEMENT NO. 2007-510 WITH JBM SALES & SERVICE FOR POSTAGE MACHINE RENTAL AT THE OREM WIC OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
9. AUTHORIZE AND APPROVE THE COMMISSION CHAIR TO SIGN THE CANCELLATION OF AGREEMENT NO. 2007-512 WITH JBM SALES & SERVICE FOR POSTAGE MACHINE RENTAL AT THE PAYSON WIC OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CHERRINGTON FIRM TO SERVE AS THE COLLECTION AGENCY FOR THE HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Executive Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLAIM REMEDI FOR ELECTRONIC MEDICAL CLAIM TRANSMISSIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY FOR THE WELL4LIFE 5K RUN/WALK TO BE HELD AUGUST 8, 2015
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE WASATCH COUNTY HEALTH DEPARTMENT TO ALLOCATE FUNDS FOR THE ASPR REGIONAL MEDICAL SURGE CAPACITY GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SANDHILL HOUSE LLC, TO PROVIDE SOBER LIVING SUPPORT SERVICES THROUGH THE ACCESS TO RECOVERY III FEDERAL GRANT
- Bruce Chandler, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-755 WITH EPIC ENGINEERING, P.C.
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SOUTH FORK TRAIL AGREEMENT WITH PROVO CITY, AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO PROVO CITY, FOR A PARCEL OF GROUND NEAR VIVIAN PARK TOTALING 0.88 ACRES
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHALLENGE COST SHARE AGREEMENT WITH THE USDA FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST SERVICE PLEASANT GROVE RANGER DISTRICT (CONTINUED FROM THE MAY 12, 2015 COMMISSION MEETING)
- Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT & STORE EQUIPMENT COMPANY TO PURCHASE TWO (2) FLAT TOP GRIDDLES FOR USE IN THE UTAH COUNTY JAIL KITCHEN
- Jason Heidel, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT & STORE EQUIPMENT COMPANY TO PURCHASE TWO (2) STEAM KETTLES FOR USE IN THE UTAH COUNTY JAIL KITCHEN
- Jason Heidel, Utah County Sheriff's Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WORLD CLASS K-9 FOR ADVANCED PATROL "STREET DOG" TRAINING TACTICS
- Josh Chappel, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE SHERIFF JAMES O. TRACY TO EXECUTE THE FY2016 AGREEMENT FOR BAILIFF AND SECURITY SERVICES
- James O. Tracy, Utah County Sheriff -
- 22.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOLUTIONS II FOR HOURLY TECHNICAL SUPPORT

- James O. Tracy, Utah County Sheriff -

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2016 BEER TAX PLAN TO BE FILED WITH THE STATE OF UTAH
- Dalene Higgins, Utah County Sheriff's Office -
24. ADOPT THE AMENDED UTAH COUNTY HAZARD COMMUNICATION PROGRAM AND POLICY
- Carl Hollan, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THANKSGIVING POINT FOR THE UTAH COUNTY ANNUAL COMMISSIONERS' CUP CHARITY GOLF TOURNAMENT
- Paul Jones, Deputy Attorney -
26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT FOR A COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ELKRIDGE FOR A UTAH COUNTY COMMUNITY DEVELOPMENT GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
32. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
33. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

34. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

36. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

37. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

38. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION PROJECT

- Dianne R. Orcutt, Deputy Attorney -

39. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

40. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

41. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT GRANT

- Dianne R. Orcutt, Deputy Attorney -

42. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

43. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2015 SCERA SHELL SEASON (CONTINUED FROM THE MAY 5 AND MAY 12, 2015 COMMISSION MEETINGS)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

44. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MUTUAL CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH ERNST & YOUNG, LLP

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

46. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

47. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

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